

FEDERAL RESERVE BANK OF ST. LOUIS  
P. O. Box 442  
ST. LOUIS, MISSOURI 63166

## ELECTION OF DIRECTORS

### **REGULAR ELECTION BY MEMBER BANKS IN GROUPS 1 AND 2**

#### **REPORT OF NOMINATIONS – VOTING PROCEDURES**

October 17, 1975

*To the Member Banks of the  
Eighth Federal Reserve District:*

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated September 12, 1975, in regard to the election of directors of this bank to succeed Mr. Wm. E. Weigel, Class A director, and Mr. Tom K. Smith, Jr., Class B director, whose terms expire December 31, 1975, there are given herein the names of the candidates nominated for such directors and names of the banks which made the nominations.

There is sent herewith to each bank in Group 2 a preferential ballot for use in voting for a Class A director and to each bank in Group 1 a preferential ballot for use in voting for a Class B director. An envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot," in which the ballot is to be sealed, also are enclosed.

The ballot and certificate on the envelope must be executed by an officer who has been authorized to cast the vote. A list of the designated officers, revised to date, forms a part of this circular. In order that the balloting may be secret, the name of the bank and of the voting officer should not be written on the ballot but only on the certificate envelope.

**The following procedure is required in the case of both the Class A and Class B ballots:**

- (1) **The preferential ballot should be marked.**
- (2) **It should then be placed in the colored envelope marked "Ballot" and the envelope sealed.**
- (3) **Then after the certificate on the certificate envelope is executed the colored sealed envelope should be placed within the certificate envelope and the latter sealed.**
- (4) **The certificate envelope containing the sealed ballot envelope should then be returned to me in the enclosed self-addressed envelope.**

Under the law, the ballot must be returned so as to reach me within 15 days after its receipt. The polls will open on October 21 and close at 2 p.m. on November 5, 1975. At that time the ballot box will be opened in the Board Room of this bank, the sealed envelopes containing the ballots will be opened, the votes counted, and the results of the election announced. Any of the candidates are invited to be present or represented on that occasion.

While the banks in Group 3 will not vote in this election, this circular is sent to them, without forms, for their information.

Very truly yours

EDWARD J. SCHNUCK

Chairman of the Board

# CANDIDATES FOR CLASS A DIRECTOR

## NAME AND BIOGRAPHY

### Stanley M. Barkley, Bloomfield, Indiana

Place and date of birth: [REDACTED]

**Education:** A.B. Economics, DePauw University; University of Wisconsin School of Banking; Harvard School of Banking.

**Business activities:** President and Chief Executive Officer, Bloomfield State Bank, Bloomfield, Indiana; Immediate Past President of Sixth District Bankers of the Indiana Bankers Association; Member of the Board of Directors of the Indiana Bankers Association; Member of the Board of Satellite Finance Corporation; Treasurer, Strata Power of Indiana, Inc., Stevens Realty, Inc., Maxwell Terrace, Inc., Rentais, Inc., Cryotec, Inc., Roseridge Sandstone of Indiana, Inc.; and Member of the Board of Bradfield Landscaping, Inc.

**Other affiliations:** National Director of the Navy League of the United States; Chairman of the Bloomfield Housing Authority; Past President of Bloomfield Rotary; Past District Finance Chairman of Boy Scouts of America; Past President of the Crane Area Council of the Navy League of the United States; Past Elected County Councilman of Greene County, State of Indiana.

## NOMINATED BY FOLLOWING BANKS IN GROUP 2:

Bloomfield State Bank, Bloomfield, Ind.

### Pat Lea, Sikeston, Missouri

Place and date of birth: [REDACTED]

**Education:** Graduate, Arkansas Law School, Little Rock, Arkansas, [REDACTED] Graduate, School of Banking of the South, Louisiana State University, [REDACTED]

**Business activities:** Chairman of the Board and President, The First National Bank of Sikeston, Sikeston, Missouri; Director, First National Bank of Malden, Malden, Missouri; Vice President, Bus Sales, Inc., Sikeston, Missouri; Treasurer, Delmo Family Services, Inc., Sikeston, Missouri.

**Other affiliations:** Chairman of Bootheel Regional Planning Commission; Treasurer of Sikeston Community Sheltered Workshop; Treasurer, Cotton Boll Girl Scout Council; Chairman of Bootheel Economic Development Council; Director, Sikeston Industrial Development Corporation; Faculty, School of Banking of the South, Louisiana State University, Baton Rouge, Louisiana; Past President of Kiwanis Clubs in Conway, Arkansas and Sikeston, Missouri; Past Director, Sikeston Chamber of Commerce; Past President, Southeast Missouri Chapter Bank Administration Institute.

The First National Bank of Berryville, Berryville, Ark.  
The City National Bank of Fort Smith, Fort Smith, Ark.  
The Citizens National Bank of Hope, Hope, Ark.  
First National Bank, Paragould, Ark.  
Peoples Bank and Trust Company, Russellville, Ark.  
First National Bank in Stuttgart, Stuttgart, Ark.  
The First National Bank of Wynne, Wynne, Ark.  
The First National Bank of Pontotoc, Pontotoc, Miss.  
Commerce Bank of Kirkwood, Kirkwood, Mo.  
The First National Bank of Sikeston, Sikeston, Mo.

# CANDIDATES FOR CLASS A DIRECTOR (Contd.)

## NAME AND BIOGRAPHY

Wm. E. Weigel, Centralia, Illinois

Place and date of birth: [REDACTED]

**Education:** University of Wisconsin School of Banking, Washington University, St. Louis, Missouri; Princeton University, Princeton, New Jersey; and Northwestern University, Chicago, Illinois.

**Business activities:** Director, Executive Vice President and Chief Executive Officer, First National Bank and Trust Company, Centralia, Illinois; Director and Secretary, Centralia Industries, Inc.; Trustee, Centralia Foundation; Director, Hoyleton State and Savings Bank, Hoyleton, Illinois, Ashley State Bank, Ashley, Illinois, and Friendship Shelter Care Homes, Inc.

**Other affiliations:** Director, Federal Reserve Bank of St. Louis, since January 1, 1973; Director and Past Chairman, Centralia Industrial Commission; Regional Advisory Board, Small Business Administration; Advisory Board and Finance Committee, St. Mary's Hospital; Member, Economic Development Committee, Illinois State Chamber of Commerce; Various National and State Banking Organizations; Legal & Legislative Committee, Mid-America Payment Exchange; Recipient, Junior Chamber of Commerce Distinguished Service Award; Past President, Chamber of Commerce and Rotary Club.

## NOMINATED BY FOLLOWING BANKS IN GROUP 2:

The Citizens Bank, Batesville, Ark.  
The Farmers Bank & Trust Co., Blytheville, Ark.  
First National Bank of Camden, Camden, Ark.  
First National Bank of Eastern Arkansas, Forrest City, Ark.  
The First National Bank of Hope, Hope, Ark.  
First National Bank of Hot Springs, Hot Springs, Ark.  
First National Bank of Russellville, Russellville, Ark.  
First National Bank, Siloam Springs, Ark.  
First National Bank & Trust Company, Alton, Ill.  
First National Bank and Trust Company, Centralia, Ill.  
The Old National Bank of Centralia, Centralia, Ill.  
Buena Vista National Bank of Chester, Chester, Ill.  
Monroe National Bank of Columbia, Columbia, Ill.  
DuQuoin State Bank, DuQuoin, Ill.  
First National Bank at East St. Louis, East St. Louis, Ill.  
Edwardsville National Bank and Trust Company, Edwardsville, Ill.  
The Salem National Bank, Salem, Ill.  
First National Bank of Steeleville, Steeleville, Ill.  
Warrick National Bank of Boonville, Boonville, Ind.  
The Seymour National Bank, Seymour, Ind.  
The New Farmers National Bank of Glasgow, Glasgow, Ky.  
Ohio Valley National Bank of Henderson, Henderson, Ky.  
The First National Bank of Mayfield, Mayfield, Ky.  
The First National Bank of Oxford, Oxford, Miss.  
South Side National Bank in St. Louis, St. Louis, Mo.



# CANDIDATE FOR CLASS B DIRECTOR

## NAME AND BIOGRAPHY

**Tom K. Smith, Jr., St. Louis, Missouri**

**Place and date of birth:** [REDACTED]

**Education:** A.B. History, Williams College, Williamstown, Massachusetts.

**Business activities:** Group Vice President, Monsanto Company, St. Louis, Missouri; Managing Director of Monsanto Commercial Products Company, an operating unit of Monsanto Company; Member, Board of Directors and Corporate Administrative Committee of Monsanto Company.

**Other affiliations:** Director, Federal Reserve Bank of St. Louis, since November 1974; President, Board of Trustees of Missouri Botanical Garden; Trustee, Governmental Research Institute; Director, Arts & Education Council, Loretto Hilton Theatre, Inc., St. Louis Municipal Opera, and St. Louis Symphony Society; Member, United Fund Executive Committee. Past Member of Board of Governors of the Synthetic Organic Chemical Manufacturers' Association; Past Director, National Agricultural Chemicals Association, National Plant Food Institute, Hale Manufacturing Company, Cyril Johnson Woolen Company, Man-Made Fiber Producers Association, and the New York Board of Trade, Inc.

## NOMINATED BY FOLLOWING BANKS IN GROUP 1:

Arkansas Bank and Trust Company, Hot Springs, Ark.  
The Commercial National Bank of Little Rock, Little Rock, Ark.  
Union National Bank of Little Rock, Little Rock, Ark.  
Worthen Bank & Trust Company, National Association, Little Rock, Ark.  
First National Bank of Louisville, Louisville, Ky.  
The Boone County National Bank of Columbia, Columbia, Mo.  
The Boatmen's National Bank of St. Louis, St. Louis, Mo.  
Commerce Bank of St. Louis, National Association, St. Louis, Mo.  
First National Bank in St. Louis, St. Louis, Mo.  
Manufacturers Bank & Trust Company of St. Louis, St. Louis, Mo.  
Mercantile Trust Company National Association, St. Louis, Mo.  
National Bank of Commerce, Memphis, Tenn.



# GROUP 1

Consisting of member banks having capital and surplus over \$3,000,000.

Banks in this group elect one Class B Director

## ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
El Dorado	The First National Bank of El Dorado	Chairman, President, Vice President or Cashier
Fort Smith	The First National Bank of Fort Smith	Chairman, President, Vice President or Cashier
Fort Smith	The Merchants National Bank of Fort Smith	Chairman, President, Vice President or Cashier
Hot Springs	Arkansas Bank and Trust Company	Chairman, Vice Chairman, President, Vice President or Cashier
Little Rock	The Commercial National Bank of Little Rock	Chairman, Vice Chairman, President, Executive Vice President, Vice President or Cashier
Little Rock	The First National Bank in Little Rock	Chairman, President or Cashier
Little Rock	Union National Bank of Little Rock	Chairman, President or Executive Vice President
Little Rock	Worthen Bank & Trust Company, National Association	Chairman, Vice Chairman or President
Pine Bluff	National Bank of Commerce of Pine Bluff	President or Vice President
Pine Bluff	Simmons First National Bank of Pine Bluff	Chairman, President, Vice President or Cashier
Texarkana	The State First National Bank of Texarkana	Chairman, President, Vice President or Cashier

## ILLINOIS

Belleville	Belleville National Savings Bank	Chairman, President, First Vice President or Cashier
Belleville	The First National Bank of Belleville	Chairman, President, Vice President or Cashier
Jacksonville	Elliott State Bank	Chairman, President, Vice President or Cashier
National Stock Yards	The National Stock Yards National Bank of National City	Chairman, President, Vice President or Cashier

## INDIANA

Evansville	The Citizens National Bank of Evansville	Chairman, President, Vice President or Cashier
Evansville	The National City Bank of Evansville	Chairman, President, Vice President or Cashier
Evansville	Old National Bank in Evansville	Chairman, President, Vice President or Cashier
Vincennes	The American National Bank of Vincennes	Chairman, President, Vice President or Cashier

## KENTUCKY

Elizabethtown	The First-Hardin National Bank of Elizabethtown	President and Chief Executive Officer
Hopkinsville	Planters Bank & Trust Co.	Chairman, President, Vice President or Cashier
Louisville	Citizens Fidelity Bank and Trust Company	Chairman, Vice Chairman, President, Vice President or Cashier
Louisville	First Kentucky Trust Company	Chairman, President, Vice President or Cashier
Louisville	First National Bank of Louisville	Chairman, President, Vice President or Cashier
Louisville	Liberty National Bank and Trust Company of Louisville	Chairman, President, Vice President or Cashier
Louisville	The Louisville Trust Company	Chairman, President, Vice President or Treasurer
Owensboro	The Owensboro National Bank	Chairman, President, Vice President or Cashier
Paducah	The Peoples First National Bank & Trust Company of Paducah	President or Vice President

## MISSISSIPPI

CITY	NAME OF BANK	VOTING OFFICER
Columbus .....	First-Columbus National Bank .....	Chairman, President, Vice President or Cashier
Starkville .....	National Bank of Commerce of Mississippi .....	Chairman, Vice Chairman, Chairman of Executive Committee, President, Vice President or Cashier
Tupelo .....	First Citizens National Bank .....	Chairman, President, Vice President or Cashier

## MISSOURI

Afton .....	Gravois Bank .....	Chairman, President, Vice President or Cashier
Clayton .....	The First National Bank of Clayton .....	Chairman, President, Vice President or Cashier
Clayton .....	St. Louis County National Bank .....	Chairman, President, Vice President or Cashier
Columbia .....	The Boone County National Bank of Columbia .....	Chairman, President, Vice President or Cashier
Lemay .....	Lemay Bank and Trust Company .....	President or Vice President
St. Charles .....	The First National Bank of Saint Charles .....	President
St. Louis .....	American National Bank in St. Louis .....	Chairman, President, Vice President or Cashier
St. Louis .....	The Boatmen's National Bank of St. Louis .....	Chairman, President, Vice President or Cashier
St. Louis .....	Commerce Bank of St. Louis, National Association .....	Chairman, President, Vice President or Cashier
St. Louis .....	First National Bank in St. Louis .....	Chairman, President or Executive Vice President
St. Louis .....	Lindell Trust Company .....	President, Executive Vice President or Vice President
St. Louis .....	Manchester Bank of St. Louis .....	Chairman, President, Vice President or Cashier
St. Louis .....	Manufacturers Bank & Trust Company of St. Louis .....	Chairman, President or Vice President
St. Louis .....	Mercantile Trust Company National Association .....	Chairman, President or Senior Vice President
St. Louis .....	Southwest Bank of St. Louis .....	Chairman, President, Vice President or Cashier
St. Louis .....	Tower Grove Bank and Trust Company .....	Chairman, President, Executive Vice President, Vice President or Cashier
Springfield .....	Mercantile Bank of Springfield .....	Chairman, President or Vice President
Springfield .....	The Union National Bank of Springfield .....	Chairman or President

## TENNESSEE

Dyersburg .....	First-Citizens National Bank of Dyersburg .....	Chairman, President, Vice President or Cashier
Memphis .....	City National Bank of Memphis .....	Chairman, President, Vice President or Cashier
Memphis .....	Commerce Union Bank of Memphis .....	Chairman, President, Vice President or Cashier
Memphis .....	The First National Bank of Memphis .....	Chairman, President, Vice President or Cashier
Memphis .....	National Bank of Commerce .....	Chairman, President, Vice President or Cashier
Memphis .....	Union Planters National Bank of Memphis .....	Chairman, President, Vice President or Cashier



## GROUP 2

Consisting of member banks having capital and surplus of \$1,000,000 and over, but not over \$3,000,000.

### Banks in this group elect one Class A Director

#### ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Batesville	The Citizens Bank	Chairman, President, Vice President or Cashier
Batesville	First National Bank	Chairman, President, Vice President or Cashier
Berryville	The First National Bank of Berryville	Chairman, President, Vice President or Cashier
Blytheville	The Farmers Bank & Trust Co.	Chairman, President, Vice President or Cashier
Blytheville	The First National Bank in Blytheville	Chairman, President, Vice President or Cashier
Camden	First National Bank of Camden	Chairman, President, Vice President or Cashier
Conway	The First National Bank of Conway	President
Crossett	First National Bank of Crossett	Chairman, President, Vice President or Cashier
DeQueen	The First National Bank of DeQueen	
DeWitt	The First National Bank of DeWitt	Chairman, President, Vice President or Cashier
El Dorado	The Exchange Bank & Trust Company	Chairman, President, Vice President or Cashier
El Dorado	National Bank of Commerce of El Dorado	President
Fayetteville	The First National Bank of Fayetteville	President, Vice President or Cashier
Fayetteville	McIlroy Bank	Chairman, President, Vice President or Cashier
Fayetteville	Northwest National Bank	Chairman, President, Vice President or Cashier
Forrest City	First National Bank of Eastern Arkansas	Chairman, President, Vice President or Cashier
Fort Smith	The City National Bank of Fort Smith	President
Green Forest	The First National Bank in Green Forest	President, Vice President or Cashier
Harrison	The First National Bank in Harrison	Chairman, President, Vice President or Cashier
Helena	First National Bank of Phillips County	Chairman, Vice Chairman, President, Vice President or Cashier
Helena	Helena National Bank	Chairman, President, Vice President or Cashier
Hope	The Citizens National Bank of Hope	Chairman, President, Vice President or Cashier
Hope	The First National Bank of Hope	President
Hot Springs	First National Bank of Hot Springs	Chairman, President, Vice President or Cashier
Hot Springs	Grand National Bank	Chairman, President, Vice President or Cashier
Jonesboro	First National Bank of Jonesboro	Chairman, President, Vice President or Cashier
Little Rock	Metropolitan National Bank	President
Magnolia	First National Bank of Magnolia	President or Cashier
Malvern	The Malvern National Bank	Chairman, President, Vice President or Cashier
Mountain Home	First National Bank & Trust Co. of Mountain Home	Chairman, President, Vice President or Cashier
Newport	The First National Bank of Newport	Chairman, President, Vice President or Cashier
North Little Rock	First American National Bank	Chairman, President, Vice President or Cashier
Osceola	First National Bank in Osceola	Chairman, President, Vice President or Cashier
Paragould	First National Bank	Chairman, President, Vice President or Cashier
Russellville	First National Bank of Russellville	President or Executive Vice President
Russellville	Peoples Bank and Trust Company	Chairman, President, Vice President or Cashier
Searcy	First National Bank	Chairman, President, Vice President or Cashier
Siloam Springs	First National Bank	Chairman, President, Vice President or Cashier
Springdale	The First National Bank of Springdale	Chairman, President, Vice President or Cashier
Stuttgart	First National Bank in Stuttgart	Chairman, President, Vice President or Cashier
Walnut Ridge	First National Bank of Lawrence County at Walnut Ridge	Chairman, President, Vice President or Cashier
Wynne	The First National Bank of Wynne	President

#### ILLINOIS

Alton	First National Bank & Trust Company	Chairman, President, Vice President or Cashier
Carbondale	The Carbondale National Bank	Chairman, President, Vice President or Cashier
Carbondale	First National Bank and Trust Company	Chairman, President, Vice President or Cashier
Centralia	First National Bank and Trust Company	Chairman, President, Vice President or Cashier
Centralia	The Old National Bank of Centralia	President, Vice President or Cashier
Chester	Buena Vista National Bank of Chester	Chairman, President, Vice President or Cashier

**ILLINOIS (Continued)**

CITY	NAME OF BANK	VOTING OFFICER
Columbia .....	Monroe National Bank of Columbia .....	Chairman, President, Vice President or Cashier
DuQuoin .....	DuQuoin State Bank .....	Chairman, President, Vice President or Cashier
East St. Louis .....	First National Bank at East St. Louis .....	Chairman, President, Vice President or Cashier
East St. Louis .....	Union National Bank of East St. Louis .....	President, Vice President or Cashier
Edwardsville .....	The Bank of Edwardsville .....	Chairman, President, Vice President or Cashier
Edwardsville .....	Edwardsville National Bank and Trust Company .....	President
Effingham .....	Effingham State Bank .....	Chairman, President, Vice President, Cashier or Assistant Cashier
Effingham .....	The First National Bank of Effingham .....	Chairman, President, Vice President or Cashier
Fairfield .....	The Fairfield National Bank .....	Chairman, President, Vice President or Cashier
Fairview Heights .....	The Southern Illinois National Bank .....	President, Vice President or Cashier
Flora .....	First National Bank of Flora .....	Chairman, President or Cashier
Granite City .....	First-Granite City National Bank .....	Chairman, President or Cashier
Harrisburg .....	The Harrisburg National Bank .....	Chairman, President, Vice President or Cashier
Highland .....	The First National Bank of Highland .....	Chairman, President, Vice President or Cashier
Hillsboro .....	The Hillsboro National Bank .....	Chairman, President, Vice President or Cashier
Newton .....	The First National Bank in Newton .....	Chairman, President, Vice President or Cashier
O'Fallon .....	The First National Bank of O'Fallon .....	Chairman, President, Vice President or Cashier
Pittsfield .....	The First National Bank of Pittsfield .....	Cashier
Quincy .....	Broadway National Bank of Quincy .....	Cashier
Salem .....	The Salem National Bank .....	President, Vice President, Cashier or Assistant Cashier
Steeleville .....	First National Bank of Steeleville .....	Chairman, President, Vice President or Cashier
Wood River .....	The First National Bank of Wood River .....	Chairman, President, Vice President or Cashier

**INDIANA**

Bedford .....	The Bedford National Bank .....	Chairman, President, Vice President or Cashier
Bedford .....	The Citizens National Bank of Bedford .....	President or Cashier
Bloomfield .....	Bloomfield State Bank .....	Chairman, President, Vice President or Cashier
Boonville .....	Warrick National Bank of Boonville .....	Chairman, President, Vice President or Cashier
Charlestown .....	First Bank of Charlestown .....	Chairman, President, Vice President or Cashier
French Lick .....	The Springs Valley National Bank .....	Chairman, President, Vice President or Cashier
Huntingburg .....	The First National Bank of Huntingburg .....	Chairman, President, Vice President or Cashier
Mount Vernon .....	The Posey County National Bank, Mount Vernon .....	Chairman, President, Vice President or Cashier
Petersburg .....	The Citizens State Bank of Petersburg .....	President, Vice President or Cashier
Princeton .....	The Farmers National Bank of Princeton .....	President or Cashier
Salem .....	The State Bank of Salem .....	President or Cashier
Scottsburg .....	The Scott County State Bank .....	Chairman, President, Vice President or Cashier
Seymour .....	The Seymour National Bank .....	Chairman, President, Vice President or Cashier
Tell City .....	The Citizens National Bank of Tell City .....	Cashier
Tell City .....	The Tell City National Bank .....	Chairman, President, Vice President or Cashier

**KENTUCKY**

Bowling Green .....	The American National Bank and Trust Company of Bowling Green .....	Chairman, President, Vice President or Cashier
Bowling Green .....	The Citizens National Bank of Bowling Green .....	Chairman, President, Vice President or Cashier
Danville .....	The Farmers National Bank of Danville .....	President, Vice President or Cashier
Fort Knox .....	Fort Knox National Bank .....	Chairman, President, Vice President or Cashier
Glasgow .....	The New Farmers National Bank of Glasgow .....	Chairman, President, Vice President or Cashier
Henderson .....	Ohio Valley National Bank of Henderson .....	Chairman, President, Vice President or Cashier
Hodgenville .....	The Lincoln National Bank of Hodgenville .....	Chairman, President, Vice President or Cashier
Mayfield .....	The First National Bank of Mayfield .....	Chairman, President, Vice President or Cashier
Russell Springs .....	The First National Bank of Russell Springs .....	Chairman, President, Vice President or Cashier

**MISSISSIPPI**

Clarksdale .....	First National Bank of Clarksdale .....	Chairman, President, Vice President or Cashier
Columbus .....	Merchants & Farmers Bank .....	President

**MISSISSIPPI (Continued)**

<b>CITY</b>	<b>NAME OF BANK</b>	<b>VOTING OFFICER</b>
Corinth.....	National Bank of Commerce of Corinth .....	Chairman, President, Vice President or Cashie
Greenville.....	The First National Bank of Greenville.....	President, Vice President or Cashier
Lexington.....	First National Bank of Holmes County .....	Chairman, President, Vice President or Cashier
New Albany.....	First National Bank.....	Chairman, President, Vice President or Cashier
Oxford.....	The First National Bank of Oxford.....	Chairman, President, Vice President or Cashier
Pontotoc.....	The First National Bank of Pontotoc.....	Chairman, President, Vice President or Cashier
West Point.....	The First National Bank of West Point.....	Chairman, President, Vice President or Cashier

**MISSOURI**

Cape Girardeau.....	The First National Bank of Cape Girardeau .....	Chairman, President, Vice President or Cashier
Columbia .....	Commerce Bank of Columbia, National Association.....	Chairman, President, Vice President or Cashier
Columbia .....	First National Bank and Trust Company.....	Chairman, President, Vice President or Cashier
Farmington.....	Mercantile Bank of Farmington.....	Chairman, President, Vice President or Cashier
Fenton .....	Commerce Bank of Fenton, National Association .....	Chairman, President, Vice President or Cashier
Fulton .....	The Callaway Bank .....	President, Vice President or Cashier
Jackson.....	Jackson Exchange Bank.....	Chairman, President, Vice President or Cashier
Jefferson City .....	The Exchange National Bank of Jefferson City .....	Chairman, President, Vice President or Cashier
Kirkwood.....	Commerce Bank of Kirkwood.....	Chairman, President, Vice President or Cashier
Ladue .....	Ladue-Innerbelt Bank and Trust Company .....	
Lebanon .....	Commerce Bank of Lebanon .....	Chairman, President, Vice President or Cashier
Maplewood .....	Citizens National Bank of Greater St. Louis.....	President, Vice President or Cashier
Mexico .....	Commerce Bank of Mexico.....	Chairman, President, Vice President or Cashier
Moberly.....	City Bank and Trust Company of Moberly .....	Chairman, President, Cashier or Assistant Cashier
Moberly.....	Commerce Bank of Moberly.....	Chairman, President, Vice President or Cashier
Poplar Bluff.....	First National Bank of Poplar Bluff.....	Executive Vice President
St. Charles .....	Commerce Bank of St. Charles.....	Chairman, President, Vice President or Cashier
St. Charles.....	First State Bank of St. Charles, Missouri.....	President, Vice President or Cashier
St. Louis.....	North St. Louis Trust Company .....	Chairman, President or Treasurer
St. Louis.....	Plaza First National Bank of West Port.....	Chairman, President, Vice President or Cashier
St. Louis.....	South Side National Bank in St. Louis.....	Chairman, President, Vice President or Cashier
St. Louis.....	United Missouri Bank of St. Louis, National Association .....	Chairman, President, Vice President or Cashier
Sikeston .....	The First National Bank of Sikeston .....	Chairman, President, Vice President or Cashier
Springfield.....	American National Bank in Springfield.....	Chairman, President, Vice President or Cashier
Vandalia .....	Vandalia State Bank .....	Chairman, President, Vice President or Cashier
Washington .....	Franklin County Mercantile Bank .....	Chairman, President, Vice President or Cashier
West Plains.....	The First National Bank of West Plains .....	Chairman, President, Vice President or Cashier

**TENNESSEE**

Jackson .....	The First National Bank of Jackson .....	Chairman, President, Vice President or Cashier
Jackson .....	The National Bank of Commerce of Jackson.....	Chairman, President, Vice President or Cashier
Jackson .....	The Second National Bank of Jackson .....	Chairman, President, Vice President or Cashier
Memphis .....	Hamilton First American Bank.....	Chairman, President, Vice President or Cashier
Union City.....	Old & Third National Bank of Union City.....	Chairman, President, Vice President or Cashier

FEDERAL RESERVE BANK OF ST. LOUIS

**Preferential Ballot**

Group No. 1:

October 17, 1975

This ballot and the certificate on the envelope must be executed by an officer who has been authorized to cast the vote and whose designation has been certified to me.

**The choice must be indicated by cross (X) in the column below.**

This ballot must be returned so as to reach me within fifteen days after its receipt. The polls will open on October 21, and close at 2 p.m. on November 5, 1975.

**Failure to observe above instructions will invalidate this ballot.**

EDWARD J. SCHNUCK  
Chairman of the Board

**VOTE FOR CLASS B DIRECTOR**

<b>CANDIDATE (Indicate choice by X)</b>	<b>Choice</b>
<b>Tom K. Smith, Jr.,</b> Group Vice President Monsanto Company St. Louis, Missouri	

**Note**—After execution, please place this ballot in pink envelope, seal same and place the sealed pink envelope in yellow envelope bearing certificate, then seal the latter and return it in self-addressed envelope.

FEDERAL RESERVE BANK OF ST. LOUIS

**Preferential Ballot**

Group No. 2:

October 17, 1975

This ballot and the certificate on the envelope must be executed by an officer who has been authorized to cast the vote and whose designation has been certified to me.

Please observe carefully the following procedure in marking the ballot:

**Choices must be designated by cross (X) in the appropriate columns below. Only one choice may be indicated for any one candidate.**

To comply with Section 4 of the Federal Reserve Act (which requires that first, second, and other choices be indicated) designation of at least **first and second** choices must be made. In such event, the remaining candidate will be deemed to have been indicated as third choice.

This ballot must be returned so as to reach me within fifteen days after its receipt. The polls will open on October 21, and close at 2 p.m. on November 5, 1975.

**Failure to follow the foregoing instructions will invalidate this ballot.**

EDWARD J. SCHNUCK

Chairman of the Board

**VOTE FOR CLASS A DIRECTOR**

CANDIDATES (Indicate choices by X)	1st Choice	2nd Choice	3rd Choice
<b>Stanley M. Barkley,</b> President and Chief Executive Officer Bloomfield State Bank Bloomfield, Indiana			
<b>Pat Lea,</b> Chairman of the Board and President The First National Bank of Sikeston Sikeston, Missouri			
<b>Wm. E. Weigel,</b> Executive Vice President and Chief Executive Officer First National Bank and Trust Company Centralia, Illinois			

**Note** — After execution, please place this ballot in green envelope, seal same and place the sealed green envelope in white envelope bearing certificate, then seal the latter and return it in self-addressed envelope.